

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031305

Entity Name: VERONIQUE'S INTERIORS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

8970 FONTANA DEL SOL WAY
#2
NAPLES, FL 34109

New Principal Place of Business:

740 19TH ST. SW
NAPLES, FL 34117

Current Mailing Address:

8970 FONTANA DEL SOL WAY
#2
NAPLES, FL 34109

New Mailing Address:

740 19TH ST. SW
NAPLES, FL 34117

FEI Number: 27-2332292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MANUEL M
8970 FONTANA DEL SOL WAY
#2
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

FERNANDEZ, MANUEL M
740 19TH ST. SW
NAPLES, FL 34117 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MANUEL M FERNANDEZ

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: FERNANDEZ, MANUEL M
Address: 740 19TH ST. SW
City-St-Zip: NAPLES, FL 34117

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANUEL M FERNANDEZ

P/S

05/01/2011

Electronic Signature of Signing Officer or Director

Date